

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A THIRD AMENDATORY
CONTRACT AMENDING LOAN AND GRANT CONTRACT NO.
MASS. R-77(LG) BY AND BETWEEN BOSTON
REDEVELOPMENT AUTHORITY
AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED BY the Members of the Boston Redevelopment Authority, AS FOLLOWS:

SECTION 1. The pending proposed Third Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Loan and Grant Contract No. Mass. R-77 (LG), dated the 18th day of January, 1965, by and between Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Housing and Home Finance Agency, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

MEMORANDUM

APRIL 3, 1969

APR 10 1969

TO: Boston Redevelopment Authority

FROM: Hale Champion, Director

SUBJECT: THIRD AMENDATORY LOAN AND GRANT CONTRACT
DOWNTOWN WATERFRONT-FANEUIL HALL PROJECT
PROJECT NO. MASS. R-77

The Department of Housing and Urban Development has approved the Authority's application for a Third Amendatory Loan and Capital Grant Contract for the Waterfront Project Mass. R-77. The Authority approved the filing of the application on January 9, 1969.

The amendatory contract provides for an increase of \$12,551,413 in the capital grant authorization to a total of \$30,437,613 and an increase in the Project Temporary Loan of \$12,551,413 to a total of \$34,587,613.

Resolutions authorizing the execution of the amendatory contract and increasing the maximum temporary loan are attached hereto for consideration and adoption.